



# CALVERT COUNTY REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

175 Main Street  
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Mark C Cox Sr.  
Catherine M Grasso  
Earl F Hance  
Mike Hart  
Todd Ireland

## TUESDAY, NOVEMBER 14, 2023 AGENDA

**If you wish to listen via telephone, please call**  
**U.S. toll-free number: 888-475-4499 or 877-853-5257**  
**Meeting ID: 899-4188-8251**  
**Passcode (if asked): #**

**I. OPENING - 10:00 a.m.**

Invocation - *Rev. Cucuzza with Crossroad Church in St. Leonard*  
Pledge of Allegiance  
Approve Agenda  
Public Service Announcement (if any)

**II. CEREMONY - 10:05 a.m.**

1. Calvert County Sheriff's Office: Swearing-In Ceremony  
[Memo from Dave Payne, Lieutenant Colonel Assistant Sheriff](#)

**III. PROCLAMATION - 10:10 a.m.**

1. Gary Mason - Retirement  
[Gary Mason - Retirement](#)

**IV. MEETING - 10:15 a.m.**

1. Department of Planning & Zoning: Maryland Department of Transportation - Consolidated Transportation Program Tour  
[Memo from Jessica Gaetano, Planner III](#)  
[Maryland Consolidated Transportation Program Draft FY2024-FY2029 State Report](#)

**V. AWARD - 10:45 a.m.**

1. Employee Recognition Committee: 2023 October Employee of the Month  
[Memo from Amalia Pleake-Tamm, Acting Chairperson](#)  
[Flyer](#)

**VI. CONSENT - 10:50 a.m.**

1. Department of Community Resources: Fiscal Year 2024 Operating Grant Agreement  
[Memo from Sandra V. Wobbleton, Transportation Division Chief](#)  
[Grant Agreement](#)
2. Department of Community Resources: Memorandum of Understanding for the 85 Main Street Project  
[Memo from Jacquelyn Culver Special Projects Manager](#)  
[Memorandum of Understanding](#)
3. Department of Public Works: Budget Amendment for Hall Aquatic Center Flat Roof Replacement  
[Memo from Tom Jones, General Services Deputy Director](#)  
[BA2024-000162](#)

**VII. PUBLIC COMMENT - 10:55 a.m.**

*The Board of County Commissioners will accommodate public comment in person or by telephone. Individuals should call in advance if participating by telephone. Toll Free: 888-475-4499 or 877-853-5257; Meeting ID: 899 4188 8251 Passcode: # Speakers, whether in person or participating by telephone, will be limited to 2 minutes as individuals, or 5 minutes if the designated representative of an organization.*

**VIII. COMMISSIONERS REPORTS - 11:00 a.m.**

**IX. EXECUTIVE SESSION - 11:10 a.m.**

*Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.*

1. Executive Session pursuant to §3-305(b)(7) to consult with counsel to obtain legal advice.
2. Executive Session pursuant to §3-305(b)(1)(i) to discuss the appointment, employment and such matters with employees over whom the Board has jurisdiction as is allowed by law.

**X. ADJOURN - 1:00 p.m.**

*This agenda is subject to change and the times listed are approximate.*

*If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session. If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <https://www.calvertcountymd.gov/list.aspx>.*